

Newstead Town Board Meeting - July 8, 2002

A Regular Meeting was called to order by the Newstead Town Board on Monday, July 8, 2002 at the Newstead Town Hall at 8:00 PM.

Present: Gerald F. Summe - Supervisor
Thomas George - Councilman
David Cummings - Councilman
Joan M. Glor - Councilwoman
Harold L. Finger - Councilman
Jim Ebersole - Highway Superintendent
Fred Pask - Assessor
Andrew Casolini - Town Engineer
Nathan Neill - Town Attorney
Dawn D. Izydorczak - Town Clerk
Kathleen McLeod Lang - Deputy Clerk

Roll Call was taken with all board members present.

Ken Kasperek of the Akron Bugle led the pledge to the flag.

Minutes from the previous regular board meeting held on June 24, 2002 were presented for approval. A motion was made by Councilman George, seconded by Councilman Cummings to approve as presented.

Carried Unanimously

Communications - Clerk presented the following:

A letter from the Town of Pembroke Board regarding the NYS Williamsville toll barrier issue.

A letter from Senator Mary Lou Rath notifying the Town Board that she has received their resolution regarding the NYS Williamsville toll barrier and thanking them for their continued concerns about this issue.

A copy of a letter to Commissioner Maria Lehman of Erie County Public Works from the NYS DOT regarding receipt of a traffic study request for Stage Road.

A letter from Wendel Duchscherer regarding their opinions on a rezoning request on Bloomingdale Rd.

A letter from Wendel Duchscherer regarding their recommendations on the Comprehensive Master Plans adoption.

A fax transmission from Amherst Central Fire Alarm Office reporting the calls for June 2002 for Akron Fire company- 37 and Newstead Fire Company- 25.

A fax transmission from Amherst Central Fire Alarm Office giving their semiannual 2002 Operations Report for the Akron Fire Company- 267 calls and Newstead Fire Company- 124 calls.

A copy of the Village Board meeting minutes from their June 17, 2002 session.

A letter of resignation was received with regret from Newstead Public Library Trustee Philip Dumitru. Phil would like to thank the Newstead Town Board for the opportunity he has had to serve the community over the last 7 years as a trustee of the library.

Supervisor Summe made a motion, seconded by Councilman George to accept with regrets the resignation of Philip Dumitru. Councilman George stated that Mr. Dumitru was a guiding force on the library board and will be a serious loss.

A motion was made by Councilman Finger, seconded by Councilwoman Glor to receive and file correspondence as presented.

Carried Unanimously

Work Session: Supervisor Summe reported that a work session was held on July 1, 2002 and the following were discussed: Water District #5-Phase II and other water issues were discussed, the Radio Tower, the Comprehensive Master Plan, the Facilities Study, Refuse Issues, Sewer issues, School tax collection contracts, Planning Board issues, Wahl Road, Park Rules, a Kennel Special Use Permit and retirement, lawsuits, library funds other issues.

Privilege of the Floor -No one spoke

Councilwoman Glor motioned for approval of a Budget Transfer, seconded by Councilman Finger for \$1,172.50 from Central Communications to Supervisor- Equipment.

Carried Unanimously

Approval of Bills - Councilwoman Glor reported that she had reviewed abstract #12(Batch 11 & 12) from 6/24/02 meeting and found everything to be in order with the previously un-audited vouchers. She presented Abstract Batch 14 & 24. Vouchers on Abstract Batch 14 & 24 numbered 589 & 598-648 totaling \$407,939.42 and were presented for payment approval by Councilwoman Glor, seconded by Councilman Cummings to approve payment.

Abstract Batch 14 & 24:

General "A" - \$5,556.77, Fund "B" \$282.07, Highway "DA" - \$0.00, Highway Outside Village (DB) \$1,203.33, Capital Projects-WD#5 (HC) \$380,272.28, Capital Projects-WD#7A (HD) \$0.00, Library Project (HE) \$14,892.19, Fire Protection (SF) \$1,384.78, Refuse (SR) \$361.65, Sewer Fund (SS) \$1,721.67, and Water Districts (SW1) \$93.75, (SW2) \$80.45, (SW3) \$93.75, (SW4) \$102.40, (SW5) \$1,075.16, (SW6) \$277.93, (SW7) \$431.53, (SW7A) \$0.00, (SW8) \$29.26, (SW9) \$80.45, Trust & Agency (TA) \$0.00, totaling \$407,939.42.

Carried Unanimously

COMMITTEE AND DEPARTMENT HEAD REPORTS

Highway - Nothing at this time. The Supervisor commended the highway departments job with the fireworks at the Buell Street Park.

Assessor - Completion of the Final Assessment Roll is published and there are 15 days to review. Tentative Equalization Rate is at 100% and Schools have been sent the rates. Mr. Pask will be at training next week.

Code Enforcement Officer - The following building permits were presented for the record:

Kelly Schultz	11145 Main Rd	Addition to vendor space
John Abounder	13565 Main	A G Pool
Taylor Roberts	13125 Steiner	One Family Home
Brian Domon	5271 Crittenden	Garage dormers
Robin Salerno	11821 Clarence Ctr	Rear Deck
Ty Critelli	12445 McNeeley Rd	One Family Home
Ronald Tyx	11184 Main	Rear Deck
Brian Maynard	11541 Stage Rd	Shed
Ronald Bower	12120 Rapids	A G Pool
Jeffrey Liss	12604 Meahl Rd	Addition
Uni-Mart	12996 Main	Sign

A motion was made by Councilwoman Glor, seconded by Councilman Cummings to approve as presented.

Carried Unanimously

Don was not present to report anything further.

Town Clerk - The Town and County Tax Collection is completed and final disc and payments have been remitted to County. She will be out July 11 and 12 for surgery.

Attorney for the Town - Nothing at this time

COUNCILPERSONS

George - Nothing at this time

Cummings - Incentive information to be discussed at next work session

Glor - Reported that Joanne Roach has been doing a great job as Senior Coordinator with 60 new seniors signed up since April.

Finger - Nothing at this time

SUPERVISOR - Supervisor's report for April 2002 has been filed with the Town Clerk. He will be attending a N.E.S.T. meeting this week. He met with Bill Short on ideas and prices for back library parking lot finishing along creek bank.

UNFINISHED BUSINESS

Water District #5-Phase 2 & 3-Progressing along Clarence Center Road. People in first section should have water soon.

Library Project -Final punch list and change orders should be finished within 1 month and project wrapped up. Finalize fundraising payment with Library Board.

Comprehensive Master Plan Update - Waiting for report regarding changes and will be setting one more public hearing date.

Christian Airmen Re-Zoning - Received signed contracts; within 2 weeks work will begin.

Facility Study-The Final report will be completed by Friday, everyone will be receiving a copy.

Radio Tower-Progressing; meeting with Jim Ebersole tomorrow morning

Refuse Issues- There is a proposal for a 5 year contract extension and renewal with no change in charges. We will have county deal as an alternative if terms are not met.

Other-None

